



CITY OF WINDSOR MINUTES 06/25/2020

Special Meeting of Council

Date: Thursday, June 25, 2020

Time: 6:00 o'clock p.m.

Members Present:

Mayor

Mayor Dilkens

Councillors

Ward 1 - Councillor Francis

Ward 2 - Councillor Costante

Ward 3 - Councillor Bortolin

Ward 4 - Councillor Holt

Ward 5 - Councillor Sleiman

Ward 6 - Councillor Gignac

Ward 7 - Vacant

Ward 8 - Councillor Kaschak

Ward 9 - Councillor McKenzie

Ward 10 - Councillor Morrison

Clerk's Note: The Mayor and all members of Council participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation during a declared emergency.

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1. ORDER OF BUSINESS

2. CALL TO ORDER

The Mayor calls the meeting to order at 6:02 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Francis

Seconded by: Councillor Gignac

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
- (b) hearing presentations and delegations;
- (c) consideration of business items;
- (d) consideration of by-law 88-2020

Carried.

9. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

10.1. COVID-19/Regional Response Update with representatives from Windsor Essex County Health Unit (WECHU) presenting and available for questions

Theresa Marentette, Chief Executive Officer; Dr. Wajid Ahmed, Medical Officer of Health; and Gary McNamara, Board Chair, Windsor Essex County Health Unit (WECHU)

Theresa Marentette, Chief Executive Officer; Dr. Wajid Ahmed, Medical Officer of Health; and Gary McNamara, Board Chair – Windsor Essex County Health Unit (WECHU), appear before Council to

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provide an update on the COVID-19/Regional Response as the Province of Ontario permits the City of Windsor to enter stage 2 effective June 25, 2020.

Moved by: Councillor Francis
Seconded by: Councillor Bortolin

Decision Number: CR326/2020

That the presentation by Theresa Marentette, Chief Executive Officer; Dr. Wajid Ahmed, Medical Officer of Health; and Gary McNamara, Board Chair – Windsor Essex County Health Unit (WECHU), providing an update on the COVID-19/Regional Response as the Province of Ontario permits the City of Windsor to enter stage 2 effective June 25, 2020, **BE RECEIVED** for information.

Carried.

Report Number: SCM 196/2020
Clerk's File: MH/13786

11. REGULAR BUSINESS ITEMS

11.1. Application for a Cannabis Retail Store Authorization at 1320 Walker Road - Ward 5

Moved by: Councillor Gignac
Seconded by: Councillor Morrison

Decision Number: CR327/2020

That City Council **RECEIVE** the collected comments as requested through CR534/2019 for information; and,

That City Council **SUPPORT** the Retail Cannabis Application requested by 'ONE PLANT WALKERVILLE' regarding the site located at 1320 WALKER ROAD; and,

That City Council **DIRECT** the Chief Administrative Officer to **RETURN** their decision along with this report and Appendices A and B to the Alcohol and Gaming Commission of Ontario for consideration regarding the Retail Cannabis Application and for delivery to the Applicant, 'ONE PLANT WALKERVILLE' located at 1320 WALKER ROAD, no later than June 26, 2020.

Carried.

Report Number: C 124/2020
Clerk's File: GP/13047

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11.2. Confirm and Ratify Report - Application for a Cannabis Retail Store Authorization at 7201 Tecumseh Rd. E., Unit 104 - Ward 8

Moved by: Councillor Bortolin

Seconded by: Councillor Holt

Decision Number: CR328/2020

That the results of the email poll conducted by the Deputy City Clerk on June 19, 2020 approving the following recommendation **BE CONFIRMED AND RATIFIED**:

THAT City Council **RECEIVE** the collected comments as requested through CR534/2019 for information; and,

THAT City Council **SUPPORT** the Retail Cannabis Application requested by 'Friendly Stranger East Windsor' regarding the site located at 7201 Tecumseh Road East, Unit 104; and,

THAT City Council **DIRECT** the Chief Administrative Officer to **RETURN** their decision along with this report and Appendices A and B to the Alcohol and Gaming Commission of Ontario for consideration regarding the Retail Cannabis Application and for delivery to the Applicant, 'Friendly Stranger East Windsor' located at 7201 Tecumseh Road East, Unit 104, no later than June 24, 2020.

Carried.

Report Number: C 131/2020

Clerk's File: GP/13047

11.3. Confirm and Ratify Report - Application for a Cannabis Retail Store Authorization at 3196 Dougall Avenue, Unit A8 - Ward 9

Moved by: Councillor Bortolin

Seconded by: Councillor Holt

Decision Number: CR329/2020

That the results of the email poll conducted by the Deputy City Clerk on June 19, 2020 approving the following recommendation **BE CONFIRMED AND RATIFIED**:

THAT City Council **RECEIVE** the collected comments as requested through CR534/2019 for information; and,

THAT City Council **SUPPORT** the Retail Cannabis Application requested by 'Friendly Stranger South Windsor' regarding the site located at 3196 Dougall Avenue, Unit A8; and,

THAT City Council **DIRECT** the Chief Administrative Officer to **RETURN** their decision along with this report and Appendices A and B to the Alcohol and Gaming Commission of Ontario for consideration regarding the Retail Cannabis Application and for delivery to the

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Applicant, 'Friendly Stranger South Windsor' located at 3196 Dougall Avenue, Unit A8, no later than June 23, 2020.

Carried.

Report Number: C 133/2020

Clerk's File: GP/13047

11.4. Response to CR323-2020 - Report on the Walkerville BIA Parklet and Curbside Cafe Pilot Project - Ward 4

Moved by: Councillor Holt

Seconded by: Councillor McKenzie

Decision Number: CR330/2020

1. That the response to CR323-2020 **BE RECEIVED** for information, AND
2. That Council **APPROVES** the Walkerville BIA Parklet and Curbside Cafe Pilot Project for the 2020 cafe season, as outlined in this report, AND
3. That Administration **BE DIRECTED** to prepare a report outlining the results of this project, to be included in the 2021 Budget documents for possible continuation and expansion of the program, AND
4. That Council **APPROVES** the waiving of Meter Bag fees for the 2020 cafe season, as outlined within the Financial Matters section of this report.

Carried.

Report Number: C 130/2020

Clerk's File: MH/13786 & MI2020

11.5. Waiver of Policies for Small Business/BIA Initiatives - City Wide

Moved by: Councillor Bortolin

Seconded by: Councillor Holt

Decision Number: CR331/2020

That Council **SUPPORT** a blanket resolution of non-objection for all licensed establishments for 2020 looking to create or extend patios in the City of Windsor assuming they adhere to all established guidelines of the AGCO in the Province of Ontario; and,

That Council **APPROVE** the recommendation submitted by administration through administrative report #C 132/2020 with the following additions:

That submissions for licensed establishments **ALSO INCLUDE** the following:

- Waiver of the deposit fee of \$1000;
- Waiver of the application fee;
- That applications be expedited and approved as quick as possible;
- That the necessary insurance liability amount be \$2M and not \$5M; and further,

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That any non licensed establishments or retail businesses **BE ALLOWED** to put out “cafe” style tables and chairs or retail products similar to a sidewalk sale, having submitted their application, **BE PERMITTED** to begin operations immediately and concurrent with processing of the application; and further,

That administration **WORK** with the BIAs to support road closures, consistent with public safety and accessibility for Emergency Services as well as Transit Windsor; and further,

That Administration **REVIEW AND CONSULT** with the Downtown BIA and the Appended List (4 venues) of restaurants/bars who wish to undertake, at no additional cost to the City of Windsor, temporary extended patio construction; and further,

That Administration **NOT BE REQUIRED** to report back to Council on these 4 locations, and to simply allow applicants to proceed in accordance with the appropriate guidelines; and,

That the Appended List of locations are as follows:

- Pitt St. E (La Guardia/On A Roll/Panache);
- Pelissier St at University (Craftheads);
- Chatham E at Ouellette (Shanfields);
- Ouellette at Wyandotte (Chelsea) ; and further,

That any other potential areas that may be a good fit for these types of extended patio construction **BE BROUGHT FORWARD** to administration by the respective ward councillor.

Carried.

Report Number: C 132/2020
Clerk’s File: MH/13786 & MI2020

13. BY-LAWS (First and Second Readings)

Moved by: Councillor McKenzie

Seconded by: Councillor Morrison

That the following By-law No.88-2020 be introduced and read a first and second time:

88-2020 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 25TH DAY OF JUNE, 2020.

Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Sleiman

Seconded by: Councillor Bortolin

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That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) Items Deferred
Items Referred
- 2) Consideration of the Balance of Business Items (as amended)
- 3) By-law given first and second readings (as presented)

Carried.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Costante

Seconded by: Councillor Francis

That By-law No. 88-2020 having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

21. ADJOURNMENT

Moved by: Councillor Gignac

Seconded by: Councillor Holt

That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 8:18 o'clock p.m.

Mayor

City Clerk